

OGA - GMC Meeting Notes and Assignments

from the Zoom Meeting of April 11, 2023

Participants: Mike Beckett (President), Colin Stroud (Secretary), Mary Gibbs (Membership Secretary), Alison Cable (co-opted Boat Register and OGA60 Lead Co-ordinator), Julian Cable (co-opted Boat Register), David Bewick (co-opted Small Boats Secretary)

Not present: Tony Kiddle (Treasurer), Philip Hopson (co-opted Gaffers Log Editor),

1	April 24, 2023, ACM Colin to send the following draft agenda to the AC: 1. Status of OGA60 (RBC60, Party Ports, Jubilee Party) - Alison 2. Update from the Subcommittee to review the name of the OGA – Lorna 3. Recommendation for method of calculating Members' subscriptions credited to Areas that helps Areas with relatively small numbers of Members – Tony 4. Recruitment of Members - Mike: a. Use of past editions of the Gaffers Log. b. Use of the Cockpit Cards 5. Recruitment of Volunteers - Mike: a. Replacement for Elly Rule who has stepped down from the position of coordinator of our social media/website presence. b. Someone to produce an article for the Gaffers Log that provides a basic and simple tutorial of the Racing Rules to encourage more entrants in races. c. External Communications & Sponsorship Officer	CS
2	2024 AGM & ACM in Liverpool: Colin to follow up with Kevin regarding a local member/expert to discuss the sound system/projector/IT/Zoom system to agree and specify what is required and from where it should be sourced.	CS
3	OGA60 including RBC60: It was decided not to order tea-towels printed with the RGB60 map from Claudia but Alison/Julian to let her know that she may produce and market them if she wishes and the OGA would not object to her use on them of the OGA logo/branding.	AC/JC
4	Subcommittee to Review the Name of the OGA: <u>AC assignment to the GMC:</u> - It was agreed that there was enough support to set up a Subcommittee, chaired by Lorna Hill, to review the name of the OGA and the GMC will propose the Terms of Reference for the Subcommittee for review by the AC.	TK
5	Regarding "Consider costs and benefits, likely advantages and disadvantages of a name change over a 5yr period", Tony to review with the GMC prior to input being sent to Lorna.	
6	Membership: - <u>AC assignment to the GMC:</u> - It was agreed that the Members' subscriptions credited to Areas should be reviewed with respect to Area with relatively small numbers of Members.	
7	Tony to provide a recommendation for review with the GMC before presenting a recommendation to the AC on April 24.	TK

8	Overseas members without a UK bank account cannot pay by Direct Debit/Go Cardless so are restricted to annual payments using PayPal. Mary to ensure the wording on the joining page of the website reflects this. Mary to talk to Tony about how to overcome.	MG
9	Website: Alison to update the website page of blogs and WhatsApp links. Tony to review the "About" page to ensure the membership/join information is more prominent.	AC TK
10	<u>AC assignment to the GMC:</u> - The prototype crewing offer/wanted facility being trialled for the RBC60 event was approved at the January 2023 ACM. Julian to continue to develop and launch the production version.	JC
	Completed ACM Assignments from January 14, 2023: -	
11	It was agreed that the cost of registration to attend OGA60 events be increased from £15 to £20..... completed in Jan 2023 with the new price incorporated into all registration systems.	
12	It was agreed that the Yearbook should not be printed in 2023 in order to save some money and an on-line version for logged-in members be produced. Julian agreed to put an article in the Spring Gaffers Log regarding the on-line version..... completed February 2023, Julian implemented on-line Yearbook and submitted article for the Spring 2023 Gaffers Log	
13	Lorna's proposal to increase insurance cover for individual Officers and Volunteers to £1M at an additional cost of £175 was agreed. Colin to action and include in the Insurance Renewal for February 19. – completed..... during a review with our new insurer for 2023/4 the broker assured us that it was not necessary.	
14	David to announce the WhatsApp group for Small Boats in the Spring edition of the Gaffers Log. completed February 2023.	
15	It was agreed that subscriptions will be increased by 10% in 2024 to: Junior £6, Single £34, Family £39.50, and to review the need for future increases annually. Members' subscriptions credited to Areas, towards the end of March 2024, to be increased proportionately.....completed, Mary and Tony confirmed at March 7 2023 GMC that processes are in place to implement these increases	
16	Alison to distribute the OGA60 flags and maintain a record of who has them and who has paid..... Completed by Alison March 2023	
17	All to help to find a successor to Mary, Membership Secretary, when she stands down in January 2024. – On April 11 Mary decided to continue until January 2025.	
	ACM Assignments from January 14, 2023, not specifically to the GMC but listed here to keep them all in one place: -	

18	Although we are grateful to have Ed Roberts helping with Instagram and Georgina Tall helping with Facebook, all to help find a replacement for Elly Rule who has stepped down from the position of coordinator of our social media/website presence.
19	We have 600 copies of 2022 editions of the Gaffers Log for Areas to use as recruitment give-aways during the OGA60 events. All to request batches from Mary.
20	All to help find a volunteer to produce an article for the Gaffers Log that provides a basic and simple tutorial of the Racing Rules to encourage more entrants in races.

The next GMC meeting will be on May 30, 2023, from 19:00 to 20:30

To Join Zoom Meeting:

<https://us02web.zoom.us/j/83615789599?pwd=d0MwdUV4NDJzVmZMY1JiV0lGb3p6QT09>

Passcode if asked: GMC

Colin Stroud - Association Secretary
April 14, 2023